

## Scribe Sheet

**Date: January 7, 2020**

**Scribe: Sally A. Davidson**

**Present: Sally Davidson, Chairman; Eli Gleason, Member; Josh Sanders,**

**Member: Public Participants: Bethany Drum, Public**

**These minutes are subject to approval at the next scheduled meeting.**

**Meeting called to order at (time):6:35 PM**

**Meeting Adjourned at (time):8:15 PM**

**Next Meeting Date: February 4, 2020**

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for December 3, 2019 meeting	To accept the minutes as presented	Josh Sanders made the motion to approve the minutes as presented, 2 <sup>nd</sup> by Eli Gleason, motion passed 3-0-0.	NA	Yes
Old Business: Christmas On The Common	The candy canes around the fountain was a great way to hang the “wish ribbons” however they need to be more stable and they need to be set up earlier with the light system. Maybe sell popcorn with a popcorn machine next year? Popcorn balls and cookies did not go over well.	We will have the hot chocolate again next year and maybe try to get a popcorn machine to sell popcorn and we will continue on with the “wish ribbons”.	NA	Yes
Ice Rink	According to Josh Sanders the ice rink has had no water put into the liner since the liner was set. Sally Davidson said she spoke with Jeff Schulz and the Fire Chief told him he put 1500 gallons of water in the rink. Josh disputes that ever happened.	Sally Davidson will speak to Jeff Schulz again to see if we can gain access to the water source inside the building so we can fill the rink.	ASAP	Yes
New Business: Approval of Use Forms-Dynamos	Dynamos wants to use Memorial Park July 11, 2020 – July 25, 2020 in order to run a summer camp for area youth. They will be there from 7:30 AM-5:30 PM having approximately 50-75 kids in attendance. The date was posted for 2019, Sally called Jason Boyd and asked permission to change the date to 2020. He granted permission; date was changed at the time of the meeting.	Josh Sanders made the motion to approve Dynamos field use application, 2 <sup>nd</sup> by Eli Gleason, motion passed 3-0-0.	Sally Davidson will give the approved form to Ken McCann so he can post it on the town’s calendar.	Yes
Approval of Use Forms-New Life Community Church	New Life Community Church wants to use Memorial Park July 27, 2020-July 31, 2020 in order to run a church sponsored sports clinic. They will be there from 8:00 AM-4:00 PM having an undetermined number of people.	Josh Sanders made the motion to approve New Life Community Church field use application, 2 <sup>nd</sup> by Eli Gleason, motion passed 3-0-0.	Sally Davidson will give the approved form to Ken McCann so he can post it on the town’s calendar.	Yes

Chicken B-B-Q	We decided to cook 220 dinners this year because we ran out at 160 last year and had about 40 people we turned away. We will presell 180-200 tickets and leave 20-40 for walk-ins. The meal will be BBQ ½ chicken, mostacholi, coleslaw, roll, drink, dessert all for \$15.00. Sally, Eli and Bethany will cook the pasta; Eli will do the dessert (either cookies or brownies); Sally will try to get the rolls donated through Lora; Josh will be in charge of getting the chickens; Josh will see if he can get the cabbage donated through Andy and Sally will take care of the dressing; Sally will get the containers for the meals; Josh will contact Kenyon's for use of space; Josh will call Tim Martin about charcoal and Guy Martin about cooking the chickens for us.	The decision was made to do the BBQ and charge \$15.00 per meal and cook 220 meals. We need to decide on February or March date for this event. Josh will check playoff calendar and get back to Sally. It was decided to bag the roll and dessert the night before in a brown paper bag to make it easier to serve and to carry out. We will put the roll and dessert into a zip lock before the paper bag.	Everyone has their tasks to do	Yes
Budget	Sally shared with the committee that she had gone before the Select Board during their budget process and asked for monies to replace two of the dugout roofs as the school has committed to replace the other two. She informed them the operating budget will remain the same as last year. The Select Board is still working on the budget, so we won't know what they budgeted for us until the process is over.	Eli Gleason and Josh Sanders said they pretty much wanted to leave that process in Sally Davidson's hands	NA	Yes
Public Participation (Unscheduled)	Bethany Drum, community member stated she is going to start a petition that there be no alcoholic beverages served on the Christmas on The Common event. She believes this is an event for family and it is no place for alcohol.	The committee gave her their blessing on this endeavor and told her they supported her efforts in doing this.	NA	Yes
Committee Members Comments	Sally Davidson reminded everyone there are two committee members terms that are up in March. One of which is Eli Gleason and the other being Bruce Wright. She then asked Eli if he was planning on staying on as a committee member and he said he would like to. Bruce was not at the meeting so she could not ask him, however a letter of interest will be mailed to Bruce as well as Eli.	Ken McCann will mail letters to Eli and Bruce to see if they want to remain on the committee. Bethany Drum expressed interest in being considered as a member of the Recreation Committee.	NA	Yes
Adjournment	Josh Sanders wants to adjourn the meeting because he wants to go home now because he is hungry.	Josh Sanders made the motion to adjourn the meeting at 8:15 PM; 2 <sup>nd</sup> by Eli Gleason; motion passed 3-0-0.	NA	Yes